#### **OFFICIAL MINUTES**

# MEETING OF THE STATE BOARD OF EDUCATION

## BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO

## TRUSTEES OF IDAHO STATE UNIVERSITY

## TRUSTEES OF LEWIS-CLARK STATE COLLEGE

## TRUSTEES OF BOISE STATE UNIVERSITY

## STATE BOARD FOR PROFESSIONAL TECHNICAL EDUCATION

## TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND

March 3, 2000 Orientation 650 W. State, #324 Boise, Idaho

## Call To Order

The meeting notice was posted and distributed in compliance with Idaho Open Meeting Law requirements. The orientation was lawfully convened at 8:00 a.m., on March 3, 2000 and ended at 4:00 p.m.

## Members Present

Harold W. Davis, President

Tom Boyd, Vice President

Curtis H. Eaton, Secretary (1/2 day)

James C. Hammond

Severina Haws

Marilyn Howard, State Superintendent of Public Instruction

Roderic W. Lewis

Karen A. McGee

State members from the Office of the State Board of Education met with Board members and conducted a day-long orientation session. Among the topics covered were:

Finance - Keith Hasselquist
Governance and Authority - Kevin Satterlee
Exiting Standards - Lydia Guerra
Policy Manual and Specialty Programs - Lynn Humphrey
Legislative and Policy - Mike Killworth
Idaho s MOST - Patty Toney
Technology - Nancy Szofran
Information Systems - Jerry Engstrom
Public Information - Laurie Boston